

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037130

FILED
Jun 30, 2005
Secretary of State

Entity Name: LITTLE RED SHOE PRODUCTIONS, INC.

Current Principal Place of Business:

4646 NW 95TH AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4646 NW 95TH AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, ROXANA
3785 NW 82ND AVE STE 108
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AYALA, YURIZAN
4646 NW 95TH AVE
MIAMI, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: YURIZAN AYALA

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AYALA, YURIZAN
Address: 4646 NW 95TH AVE
City-St-Zip: MIAMI, FL 33178

Title: DV () Delete
Name: HERRERO, SAMUEL
Address: 4646 NW 95TH AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YURIZAN AYALA

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06/30/2005

Electronic Signature of Signing Officer or Director

Date